

REGULAR MEETING

DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT

Tuesday, January 14, 2003

CALL TO ORDER, 7:30 P.M.

ROLL CALL

DIRECTORS PRESENT: Metropulos, Bauer, Warden, Wright

DIRECTORS ABSENT: None

Staff Present: District Manager Kersnar, District Attorney Savaree, and District Recording Secretary Cook

PLEDGE OF ALLEGIANCE

Led by District Recording Secretary Cook

ITEMS APPROVED ON CONSENT CALENDAR

Approval of Minutes: July 23, 2002, and October 8, 2002.

Approval of Warrants: December 6, 2002, in the amount of \$350,051.35.

Action: On a motion by Director Bauer, seconded by Director Warden, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:32 P.M. this meeting was adjourned.

Terri Cook

District Secretary

Meeting tape-recorded and videotaped

Tape No. 550